

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
STREET COMMITTEE

Tuesday February 13, 2001  
MAG Offices, Saguaro Conference Room  
302 North First Avenue, Suite 200  
Phoenix, Arizona 85003

MEMBERS ATTENDING

Grant Anderson, Glendale, Chairman	Kevin Wallace for Ron Krosting, Mesa
Don Herp, Phoenix	*Glenn Cornwell, Paradise Valley
Jess Jarvis, ADOT	Don Herp, Phoenix
David Cano for William Bates, Avondale	*Burton Charron, Peoria
Lloyd Page for Ty Hofflander, Chandler	*Bob Ronzo, Salt River Pima-Maricopa
*Shane Dilley, Gila Bend	Indian Community
*Bruce Ward, Gilbert	Aaron Iverson, Scottsdale
Charles Hydeman, Goodyear	Larry Shobe, Tempe
Robert Johnson for Thomas Morales, Guadalupe	Manual Dominguez for Ralph Velez, Tolleson
*Horatio Skeete, Litchfield Park	*Jesse Mendez, Youngtown
Chris Plumb, Maricopa County	

\* Members neither present nor represented by Proxy

OTHERS PRESENT

Andrew Smith, ADOT	Steve Tate, MAG
BSB Murthy, ADOT	Paul Ward, MAG
Brian Pirooz, Surprise	

1. Call to Order

The meeting was called to order by Chairman Grant Anderson at 1:35 p.m. Jess Jarvis introduced Andrew Smith a Senior Transportation Planner from ADOT who would be attending the Street Committee from now on. The Chairman thanked Mr. Jarvis for all of his efforts on behalf of MAG during the past several years. The Chairman introduced Brain Pirooz, the new member for the City of Surprise.

2. Approval of the January 16, 2001 Meeting Minutes

The January 16, 2001 meeting minutes were unanimously approved.

3. Call to the Audience and Stakeholders

No members of the public were present to address the Committee.

4. Transportation Programming Report

Paul Ward gave a report on the Transportation Review Committee (TRC) programming recommendations. He indicated that the recommendation included \$9.0 million for light rail, \$1.8 million for the Deer Valley Interchange, \$3.5 million for the Val Vista Interchange, \$4.0 million for the Ray Road Interchange, \$0.6 million for a Grand Avenue Access Control Study in Glendale and to replace the \$2.5 million Grand Avenue project in Peoria with \$0.6 million for a Design Concept Report (DCR), provided Grand Avenue would be made a priority for funding following completion of the DCR. He also indicated that smaller projects requests in Guadalupe, Gila Bend and the County Work Links Program were included in the recommendation as well as some funds for the Regional Transportation Plan and other studies.

The recommendation did not include programming dates, so it is anticipated that MAG staff will develop programming dates to be presented to the Management Committee and Regional Council. Although no guidance was given on accelerations, it is expected that most project requests for acceleration will be included in the staff recommendation, but that the degree of acceleration will depend on the availability of funding in the years programmed.

Mr. Ward indicated that he anticipates that the staff version of this recommendation will be presented again to the TRC on February 27, 2001. He added that he anticipates that the Management Committee and Regional Council will act on the TRC recommendation and a Draft TIP for air quality conformity analysis in March.

Charles Hydeman indicated that he could not readily identify the Goodyear project that had been recommended by the TRC and that he needed to accelerate at least one project from 2006 so that it could be constructed along with another related project. Mr. Ward indicated that all of the requested accelerations had occurred but he would check on what year Goodyear projects were recommended for. Jess Jarvis asked about the mix of technical and policy analysis used in developing the TRC recommendation. Grant Anderson indicated that the TRC seemed to have pursued a very balanced approach in weighing policy and technical considerations.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2001 through 2002 and the Federal Fund Balances

Mr. Ward passed out a listing showing the programming status of federally funded project programmed for FY 2001 and FY 2002 and gave a brief report on federally funded projects. Grant Anderson reminded members that they need to either obligate projects programmed for this fiscal year or notify MAG that they will need to defer projects so that MAG may free up the programmed funding during the closeout in March and April. Chris Plumb indicated that two County Intelligent Transportation Improvement (ITS) projects would need to be deferred.

6. Closeout of the Federal Fiscal Year 2001

Mr. Ward briefly described the closeout process. He stressed that member agencies must notify MAG soon that they will need to defer projects, that projects may be deferred once, but current MAG guidelines state that projects may not be deferred more than once. March 1, 2001 is the deadline for carrying forward projects. Mr. Jarvis asked how much obligation authority (OA) would be carried over into FY 2002. Mr. Ward indicated that the initial closeout identified one million in uncommitted OA for the current year, but the target was to carry forward zero OA to FY 2002. Mr. Ward reported that ADOT had “advanced constructed” several million in MAG air quality and transportation studies last year and this would help to utilize much of the expected carry forward funds.

7. Report on the Status of the FY 2002-2006 Transportation Improvement Program

Mr. Ward handed out agency listings of projects to be included in the Draft MAG FY 2002-2006 Transportation Improvement Program and asked members to review the listings and report back to him any needed corrections.

8. HPMS Update, Changes and Deadlines

Stephen Tate gave a brief report on the status of the update of the Highway Performance Monitoring System (HPMS) and passed out a memo requesting that members update local centerline mileage estimates for the HPMS. Updates to local centerline mileage estimates are due on March 13, 2001.

9. Adjournment

The meeting was adjourned at 2:18 p.m.